

REGULAR MEETING of the Town Council held Wednesday, May 8, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Councilor Edward J. Blanchard was excused

1. A moment of silence in memory of former Council President Dick Hodson was followed by the pledge of allegiance.

2. VOTED that the question of accepting the minutes of the regular meeting held April 24, 2013 and the question of dispensing with the reading of said minutes be continued to a future meeting.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Stephen N. Rawson announced a fishing tournament sponsored by Between the Cracks.

Councilor Kimberly Brissette Brown commented on the successful visit from Dandy Acres llamas at the Jesse M. Smith Memorial Library on Saturday, April 27, 2013.

Councilor Brissette Brown congratulated the winners of the Peggy Dudley Recycling Awareness contest, as follows:

Kindergarten through second grade

First Prize - Olyvia Bendza

Second Prize - Jessica Stone

Third Prize - Nathan Tokarski Third through sixth grade

First Prize - Chase Zariczny

Second Prize - Sairys Greene

Third Prize - Katy Harper

Recycled Artwork Contest

Callahan 5th Grade Students

Most Colorful - Kaley Gannon

Craziest - Jaron Zifchock

Most Unique - Hailey Demers

Most Functional - Justin Rabideau

Best Use of a Recycled Material - Blake Hopkins

Councilor Brissette Brown noted that the Lego Club continues on an on-going basis at the Jesse M. Smith Memorial Library. The club is a drop-in program for ages 12 and under.

Councilor Brissette Brown discussed that the Jesse M. Smith Memorial Library is now a seed Library. Patrons who come in with their library cards may select seed packets which have been provided by the URI Master Gardeners.

Council President Nancy F. Binns announced the May 18, 2013 Groundbreaking Ceremony for the start of Corporal Kevin Dubois' home on Sherman Farm Road.

Council President Nancy F. Binns announced Pascoag library events, including a Mothers Day craft on May 11, 2013 and a Book, Bake and Yard Sale on May 18, 2013.

5. Petitions: None

6. Special Business:

13-103 VOTED to ratify a proclamation honoring Richard Dionne on his retirement from the Waste Water Treatment Facility, as follows:

Town Council Proclamation

Whereas, Richard Dionne, a lifelong resident of the Town of Burrillville and graduate of Burrillville High School; and

Whereas, Richard Dionne was hired on September 8, 1980 as one of the original employees of the Burrillville Wastewater Treatment Facility (WWTF); and

Whereas, during Richard Dionne's years of service at the WWTF, the facility received recognition from numerous agencies, including many years with the highest level of performance in the Save the Bay annual report; and

Whereas, during his tenure, the WWTF was awarded the EPA New England Region I Operations and Maintenance Excellence Award in 1992, 1996 and 2004; and was named a National Finalist in the EPA's 2005 Clean Water Act Recognition Awards Program in the Operations and Maintenance Category; and

Whereas, Richard Dionne received recognition for his efforts from several professional associations, including the Narragansett Water Pollution Control Association 1986 James Marvelle Award for service in the field of water pollution control; and

Whereas Richard Dionne served on the RI Board of Certification of Operators from February 1996 to December 2008, demonstrating genuine concern for the operators; and

Whereas, throughout his career, Richard Dionne conducted tours of elementary school children, Girl Scout and Boy Scout troops, the Burrillville Historical Society and others, providing insight into the

processes that help to keep Burrillville's lakes and rivers clean; and Whereas on March 11, 1992 Richard Dionne was appointed to the Burrillville Conservation Commission where he has continued his commitment to clean water and the environment; with 21 years of continuous service on the Commission, Richard is among the longest-serving volunteers on any Burrillville Board.

Now therefore be it resolved that we, the Town Council of the Town of Burrillville, on the occasion of his retirement, offer heartfelt thanks to Richard R. Dionne, Senior Operator/Lab Technician of the Burrillville Waste Water Facility, for his hard work and dedication and commend him on a job well done .

Be it further resolved that we, the Town Council of the Town of Burrillville, do hereby extend their very best wishes to Richard Dionne, his wife Jacqueline (Lapierre), his daughters Jessica and Chelsea, and his grandchildren Ryan, Noel, Maeve and Maura.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

7. Public Hearing: None

8. Unfinished Business: None

9. New Business:

13-104 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding awarding of bids. Note: funding source for each project is from previously appropriated CIP budget.

VOTED to award bid 13-003 for the installation of bituminous concrete pavement (25 to 200 ton) to the low bidder, All States Asphalt, Inc. for Surface at \$84.90 per ton and Binder at \$79.90 per ton and a Liquid Asphalt base price of \$620.00 per ton.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-004 for the installation of bituminous concrete pavement (over 200 ton) to the low bidder, All States Asphalt, Inc. for Surface at \$72.90 per ton and Binder at \$69.90 per ton and a Liquid Asphalt base price of \$620.00 per ton.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-005 for future concrete sidewalk installation to the low bidder, Louis Calcagni, to remove and dispose at \$15.00 per square yard and to install at \$320 per cubic yard.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-006 for pre-cast concrete curbing to the low bidder, International Paving Corporation, to remove and re-install at \$22.00 per linear foot; and to dispose at \$9.00 per linear foot; and for new installation at \$27.00 per linear foot.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-007 for full depth reclamation to the low bidder, Murray Paving & Reclamation, in the amount of \$1.81 per square yard.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-008 for fertilizer and weed control to the low bidder, TruGreen at a total cost of \$20,064.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award bid 13-009 for granite curbing to the low bidder, International Paving Corporation, to remove and re-install at \$25.00 per linear foot; and to dispose at \$9.00 per linear foot; and for new installation at \$40.00 per linear foot.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-105 VOTED to declare surplus certain items listed, as follows:

- HP Photosmart 1215 Printer, asset tag #001373**
- Compaq PC, asset tag #5037**
- Custom built PC, asset tag #001425**
- Custom built PC, asset tag #001418**
- Viewsonic Monitor, asset tag #001815**
- Three portable "floppy" drives for diskettes, asset tags #1694/1695/1696**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor

Edward J. Blanchard was excused.

13-106 Correspondence from Rose Doughty, Treasurer, Burrillville Farmers' Market Association, Inc., regarding Celebrate Burrillville Day scheduled for September 28, 2013.

Rose Doughty, Treasurer, Burrillville Farmers' Market Association, Inc., addressed the Town Council regarding events planned for the Celebrate Burrillville Day scheduled for September 28, 2013 inviting participation by the Town Council, employees and members of various boards and commissions.

VOTED to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Pending Legislation

13-107 VOTED to open the resolution of the South Kingstown School Department relative to a request for legislation that would authorize the School Committees to utilize bus monitors at their discretion.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: There was discussion that local discretion in appointing school bus monitors seems reasonable but the matter is better suited to consideration by the School Committee.

VOTED to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-108 Correspondence from Paul Desrosier, Owner and CEO of Big Daddy Taxi, regarding legislation related to public motor vehicle (PMV) companies.

VOTED to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

10. Town Clerk/Communication:

13-109 VOTED to open the correspondence from the Rhode Island Department of Environmental Management regarding the approval of the town's recreational trails grant request.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: Michael C. Wood, Town Manager, reviewed the Gonyea Park project adjacent to CVS Pascoag.

13-110 Correspondence from the Rhode Island Department of

Environmental Management regarding the final review of the Town of Burrillville Raymond D. George Wastewater Treatment Facility's Operations and Maintenance Manual.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

13-111 Proposed Operation and Maintenance Budget for Fiscal Year 2014 for the Burrillville Wastewater Treatment Facility and notice of public hearings.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

11. Additional New Business:

13-112 VOTED to open consideration and action on the Rhode Island Department of Transportation request for list of roadway resurfacing candidates for the 2014 local roads program.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: The administration informed the Council that the Town of Burrillville will be allocated \$255,815 as part of the Rhode Island Department of Transportation 2014 Local Roads program and recommended that the Town Council choose one of the following roads from the Town’s capital improvement list for funding under this program:

Location	Area	Schedule	Cost	Length	Status
Smith Hill Road					
Tarkiln to Route 7					
		FY14/15	\$540,00	1.2 miles	Approved by Council On hold
Snake Hill Road					
Tarkiln to Old Victory Hwy					
		FY15	\$540,000	1.6 miles	Approved by Council On

hold

Alternates for outer CIP years with limited engineering/drainage needed

Buxton Street Benedict to State line FY17 \$348,000 1.1 miles

Stone Barn Road Hill Road to

East Wallum Lake Road FY17 \$450,000 1.1 miles

Whipple Road Hill Road to

East Wallum Lake Road FY17 \$425,000 0.9 miles

The matter was discussed.

VOTED to select Smith Hill Road as the local roadway to be the resurfacing candidate approved by the Town.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

12. VOTED to adjourn at 7:25 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F.

Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk